

## **AGENDA**

### **COMMITTEE ON FINANCE**

**May 16, 2006  
Mayor and All Aldermen**

**Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Bond Resolution: **(A motion is in order to read by title only.)**

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) for the 2006 CIP 310406, School Facility Improvements Project.”

**If the Board so desires, a motion is in order that the Bond Resolution ought to pass and layover.**

4. Resolutions: **(A motion is in order to read by titles only.)**

“Authorizing the Finance Officer to effect a transfer of Twenty Thousand Dollars (\$20,000) from Contingency to Fire – Line.”

“Authorizing the Finance Officer to effect a transfer of One Hundred Thousand Dollars (\$100,000) from Contingency to Fire – Mechanical Division.”

“Authorizing the Finance Officer to effect a transfer of Forty Three Thousand Dollars (\$43,000) from Contingency to Police – Uniformed Police.”

“Authorizing the Finance Officer to effect a transfer of Forty Three Thousand Dollars (\$43,000) from Contingency to Police - Uniformed Police.”

**If the Board so desires, a motion is in order that the Resolutions ought to pass and be enrolled.**

5. Any discussions relating to FY07 municipal budgets.
6. If there is no further business, a motion is in order to adjourn.